



The California Managed Risk Medical Insurance Board

P.O. Box 2769

Sacramento, CA 95812-2769

Phone: (916) 324-4695

Fax: (916) 324-4878

Board Members

Clifford Allenby, Chair

Areta Crowell, Ph.D.

Richard Figueroa

Sophia Chang, M.D., M.P.H.

Ex Officio Members

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**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

801 Capitol Mall, Auditorium, State Personnel Board

Wednesday, April 22, 2009

10:00am-1:00pm

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of March 26, 2009 Executive Session (*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of March 26, 2009 Public Session
4. Federal Budget, Legislation and Executive Branch Activity (Including Healthcare Reform, Economic Stimulus & Budget)
5. State Budget Update

6. State Legislation
 - a. Regular Session
 - b. Special Session
7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
 - d. Health-e-App Update
 - e. Enrollment Retention Reports: 2007 & Long Term
 - f. HFP Current Year Expenditures
 - g. Report to the First 5 Commission on Enrollment of 0-5 Year Olds
 - h. 2007 Plan Performance Profiles
 - i. Presentation of Plan Performance Awards for High Achievement in HEDIS Scores
 - j. Mental Health Utilization Report for 2004-05, 2005-06 and 2006-07
 - k. California Children's Services Report 2006-07 and 2007-08
 - l. Web-link through the Office of the Patient Advocate (OPA) Portal
 - m. CHIP Reauthorization Implementation
8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. Approval of 2009-10 Plan Contract Amendments
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Ginny Puddefoot at gpuddefoot@mrmib.ca.gov, or (916) 324-0571.***